

Franklin Public Library Board Meeting
August 20, 2007 - 6:00 P.M.
Franklin Public Library, Sievert Room
9151 West Loomis Road, Franklin, WI

Agenda

Call to Order and Roll Call
Public Comment/Visitors

Approval of the Minutes from July 30, 2007
Circulation and Internet Usage

Committee Reports
Finance Committee-J. Ignatowski
 Approval of Vouchers and Invoices
 2008 Budget Recommendations

Personnel Committee-E. Devinger-chair
 Director Evaluation/Review
 Motion to move into executive session, pursuant to Wisconsin Statutes 19.85(1)(c) to consider
 Director evaluation/review. Motion to move out of executive session.

Building and Grounds Committee-D. McKnight-chair

Foundation Report-D. McKnight-member

President's Report-D. York

Director's Report-B. Roark
 Monthly Activity of Director-Computer Usage, Open Positions
 Milwaukee County Federated Library System (MCFLS)
 Library Program Updates

New Business:
 Expanded or Enhanced Microphone/Sound System-J. Roberts
 Youth Non-Fiction Proposal

Setting Future Meeting Date(s) and Listing Future Agenda Item(s)

Correspondence
Next Regular Meeting Date-Monday, September 24, 2007
Adjournment

Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item, over which they have decision-making responsibility. This may constitute a meeting of the Council per State ex re. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.